



This document is scheduled to be published in the  
Federal Register on 11/22/2011 and available online at  
<http://federalregister.gov/a/2011-30256>, and on [FDsys.gov](http://FDsys.gov)

~~NEIGHBORHOOD REINVESTMENT CORPORATION~~

**BOARD OF DIRECTORS AUDIT COMMITTEE MEETING; SUNSHINE ACT**

**TIME & DATE:** 1:00 p.m., Tuesday, November 22, 2011

**PLACE:** 1325 G Street NW, Suite 800  
BOARDROOM  
WASHINGTON, DC 20005

**STATUS:** Open

**CONTACT PERSON  
FOR MORE  
INFORMATION:**

Erica Hall, Assistant Corporate Secretary  
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**AGENDA:**

- I. CALL TO ORDER**
- II. Executive Session with Internal Audit Director**
- III. Executive Session Related to Pending Litigation**
- IV. Internal Audit Report with Management's Response**
- V. FY '12 Risk Assessment and Internal Audit Plan**
- VI. FY '12 EHLP Risk Assessment and Internal Audit Plan**
- VII. Five Year Internal Audit Plan Projects**
- VIII. External Business Relationships**
- IX. Internal Audit Status Reports**
- X. National Foreclosure Mitigation Counseling (NFMC)/  
Emergency Homeowners Loan Program (EHLP) Update**
- XI. CFO Update**
- XII. OHTS Watch List**
- XIII. Adjournment**

**Billing Code: 7570-02**

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Erica Hall, Assistant Corporate Secretary